

Cathe Apodaca- Chair
Place of Mayor:
Elia Garcia

Alfredo Gonzalez
Place of District 1:
Cesar Nevarez

Gilbert Lujan
Place of District 3:
Victor Pérez



Marty Loya
Place of Rep At-Large:
Rene Rodriguez

Ina Pinales
District 2:
Ralph Duran

David Estrada
Place of District 4:
Yvonne Colon-Villalobos

NOTICE OF A REGULAR MEETING
OF THE
HISTORICAL LANDMARK COMMISSION
OF THE
CITY OF SOCORRO, TEXAS

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (915) 858-2915 or fax (915) 858-9288 for further information.

Notice is hereby given that a regular meeting of the Historical Landmark Commission of the City of Socorro, Texas will be held **Thursday February 14, 2018 at 6:00 p.m.** at **City Court Chambers**, 860 N. Rio Vista, Socorro, Texas at which time the following will be discussed:

1. Call to Order
2. Establishment of Quorum
3. Excuse Absent Commission Members
4. Open Forum
5. Consider and Take Action:
On the approval of meeting minutes for the **September 13, 2017** Historical Landmark Commission meeting.
6. Consider and Take Action:
On the Certificate of Appropriateness for business banner located at 11685 Socorro Rd.
7. Consider and Take Action:
On the Certificate of Appropriateness for business banner located at 11400 Socorro Rd.
8. Consider and Take Action:
On the Certificate of Appropriateness for building improvements on the property located at: 11661 Socorro Rd.

9. Consider and Take Action:

On the Certificate of Appropriateness for building improvements on the property located at: 860 N. Rio Vista Socorro Rd.

10. Presentation By Staff Regarding:

Historical Medallions Repair

EXECUTIVE SESSION

The Historical Landmark Commission of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Texas Government Code, Section 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Historical Landmark Commission of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Historical Landmark Commission will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATIONS WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
- NEGOTIATIONS

11. Adjournment:

I, the undersigned authority hereby certify that the above notice of meeting of the Historical Landmark Commission of Socorro, Texas is a correct copy and that I posted this notice at least seventy-two (72) hours preceding the scheduled meeting at City Council Chambers, 860 N. Rio Vista, Socorro, Texas.

Dated this 9th day of February

Victor Reta; City of Socorro Historic Preservation Officer

DATE & TIME POSTED: _____/BY: _____